

**FILED**

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PROB 22  
(Rev. 2/88)

FEB 21 2007

DOCKET NUMBER (Tran. Court)

03-CR-839-01

## TRANSFER OF JURISDICTION

U.S. DISTRICT COURT E.D.N.Y.  
BROOKLYN OFFICE \*

DOCKET NUMBER (Rec. Court)

CR07-31

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE

Candace Brown

DISTRICT

Eastern District of New York

DIVISION

Brooklyn

Wilmington, DE 19801

NAME OF SENTENCING JUDGE

The Honorable Sterling Johnson, Jr.

DATES OF PROBATION/  
SUPERVISED RELEASE

FROM

TO

7/22/05

7/21/10

## OFFENSE

Conspiracy to Import Cocaine, in violation of 21 U.S.C. 952(a) 963, 960(b)(3)

**REDACTED****PART 1 - ORDER TRANSFERRING JURISDICTION**UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK

IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the District of Delaware upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.\*

2/20/07  
*Date*  
United States District Judge

\*This sentence may be deleted in the discretion of the transferring Court.

**PART 2 - ORDER ACCEPTING JURISDICTION**UNITED STATES DISTRICT COURT FOR THE DELAWARE DISTRICT OF DELAWARE

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

**FILED**

MAR - 1 2007

U.S. DISTRICT COURT  
DISTRICT OF DELAWARE

Effective Date

United States District Judge



\*MAC 245B (Rev. 12/03) Judgment in a Criminal Case  
Sheet 1

## UNITED STATES DISTRICT COURT

EASTERNDistrict of NEW YORK

UNITED STATES OF AMERICA

v.

CANDACE BROWN

## JUDGMENT IN A CRIMINAL CASE

Case Number: 03 CR 0839(SJ)USM Number: 61661-053

Jan Rostal, Esq.,

LAS

Defendant's Attorney

## THE DEFENDANT:

\* pleaded guilty to count(s) 1 of the indictment.

\* The Court accepts the plea taken before Magistrate Judge Go on 12/16/2003.

 was found guilty on \_\_\_\_\_

after a plea of not guilty.

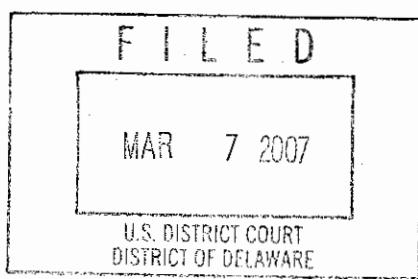
The defendant is adjudicated guilty of these offenses:

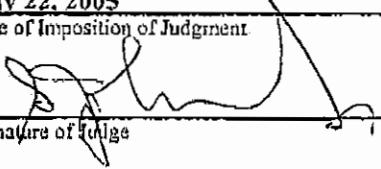
Title & Section	Nature of Offense	Offense	Count
21 U.S.C. 952(a) 963, 960(b)(3)	Conspiracy to Import Cocaine	03/2003	1

The defendant is sentenced as provided in pages 2 4 of this judgment. The sentence is imposed under the Sentencing Reform Act of 1984.

 The defendant has been found not guilty on count(s) \_\_\_\_\_\* Count(s) all open counts  is \* are dismissed on the motion of the United States.

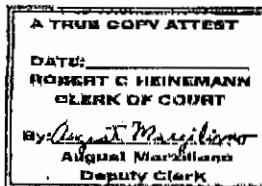
It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.



July 22, 2005  
Date of Imposition of Judgment  
  
Signature of Judge

STERLING JOHNSON, JR., U.S.D.J.  
Name and Title of Judge

July 22, 2005  
Date



AO 245B (Rev. 12/03) Judgment in a Criminal Case  
Sheet 4 - ProbationDEFENDANT: CANDACE BROWN  
CASE NUMBER: 03 CR 0839(SJ)Judgment--Page 2 of 4**PROBATION**

The defendant is hereby sentenced to probation for a term of;  
five (5) years.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

**STANDARD CONDITIONS OF SUPERVISION**

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

MAR-07-2007 WED 03:51 PM U S PROBATION OFFICE

Filed 03/05/07

AO 245B (Rev. 12/01) Judgment in a Criminal Case  
Sheet 5 — Criminal Monetary Penalties

Judgment — Page 3 of 4

DEFENDANT: **CANDACE BROWN**  
CASE NUMBER: **03 CR 0839(SJ)**

**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

Assessment	Fine	Restitution
<b>TOTALS</b> \$ <b>100.00</b>	\$	\$

- The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case*(AO 245C) will be entered after such determination.
- The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
		\$19,062.00	

**TOTALS**      \$ \_\_\_\_\_      \$ \_\_\_\_\_

- Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_
- The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- The court determined that the defendant does not have the ability to pay interest and it is ordered that:

the interest requirement is waived for the  fine  restitution.

the interest requirement for the  fine  restitution is modified as follows:

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B (Rev. 12/03) Judgment in a Criminal Case  
Sheet 6 - Schedule of PaymentsDEFENDANT: CANDACE BROWN  
CASE NUMBER: 03 CR 0839(SJ)

Judgment - Page 4 of 4

**SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A  Lump sum payment of \$ 100.00 due immediately, balance due  
 not later than \_\_\_\_\_, or  
 in accordance  C,  D,  E, or  F below; or
- B  Payment to begin immediately (may be combined with  C,  D, or  F below); or
- C  Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D  Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E  Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

**Joint and Several**

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- The defendant shall pay the cost of prosecution.  
 The defendant shall pay the following court cost(s):  
 The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.